

GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
July 14, 2008

1. The meeting of the Board of Education was called to order by Board President Michael Erdmann at 7:00 p.m. in the District Office Board Room. Superintendent of Schools Kenneth Rogers read the official meeting notification.

Members Present: Michael Erdmann, Michael Schultz, Lester Spies (arrived 7:45 p.m.), Bruce Warnimont, Dave Magill, and Cari Brust. Absent (Excused): Tom Bowe. Also Present: Director of Business and Auxiliary Operations Ric Ericksen, Director of Curriculum and Instruction Cynthia Coley, Director of Pupil Services Sheryle Gavin, Director of Technology Marc Gabrysiak, and Interim Director of Maintenance Don Ericksen.

2. Dr. Townsend, MATC North Regional VP, addressed the Board regarding the opportunities that MATC has provided in Germantown and encouraged the Board to strongly consider any efforts to secede from the MATC district.
3. Motion by Warnimont, second by Schultz to approve the agenda as printed. Motion Carried (Unanimous).
4. Motion by Schultz, second by Warnimont to approve the June 23, 2008 Board of Education meeting minutes. Motion Carried (Magill - Abstain).
5. Superintendent of Schools Kenneth Rogers updated the Board of Education on the development of a district line-staff structure, the possibility of a special Board planning meeting with facilitator Miles Turner from WASDA, the continuation of optional student insurance, the development of an exit interviewing process, data retreats, and referendum survey results. The Board indicated the superintendent should proceed with coordinating a Board planning session and proceed with exit interviewing. Kit Dailey will be present at the July 28th Board meeting and the Board will receive survey data at that time.

Board Member Warnimont requested that Dr. Rogers introduce himself to the audience. Dr. Rogers provided a brief summary of his background prior to coming to Germantown. The Board welcomed Dr. Rogers to the district.

6. Director of Student Activities Jack Klebesadel updated the Board on the success of all co-curricular programs this past year and thanked the Board for approving the high school bleacher project which is now completed and noted that it is a great improvement. Motion Carried (Unanimous).
7. Director of Curriculum and Instruction Cynthia Coley introduced new MacArthur Elementary School Principal Adrienne Schneider and welcomed her to the district.
8. District Legal Counsel Katie Featherston reviewed the timeline and procedures for filing for secession from the MATC technical school district and provided background to new board members and the audience on what had taken place since last fall when secession was first discussed with the Village of Germantown. The Board discussed the issue at length and will

continue to review information and analyze the benefits of MATC versus the other two technical schools to provide direction to legal counsel. The Board will continue to discuss MATC secession at the July 28, 2008 Board of Education meeting.

9. Motion by Warnimont, second by Spies to approve WIAA membership renewal for the middle school and high school for the 2008-2009 school year. Motion Carried (Unanimous).
10. Motion by Schultz, second by Spies to approve co-curricular handbook modifications as recommended by the Co-Curricular Council for the 2008-2009 school year. Motion Carried (Unanimous).
11. Motion by Erdmann, second by Magill to send a letter to Germantown Police Chief Pete Hoehl endorsing any kind of proposed Village Ordinance controlling the use of electronic devices and cell phones in the schools. Motion Carried (Unanimous).
12. Motion by Warnimont, second by Spies to approve 2008-2009 teaching contracts for Buffie Warholet, Lisa Densing, Robert Wells, Janet Hammelman, Bryan Puls, Margaret Rebholz, Tricia Berge, Melissa Schmidt, Rhonda Aumueller, and Despina Miller. Motion Carried (Unanimous).
13. Motion by Warnimont, second by Schultz to accept teacher resignations from Heidi Williams, Michelle Deininger, and Tracy Melzer, thank them for their service in the district, and approve filling the vacant positions. Motion Carried (Unanimous).
14. Motion by Schultz, second by Spies to approve the leave of absence request for Pam Pozorski. Motion Carried (Unanimous).
15. Motion by Spies, second by Schultz to approve the 2008-2009 coaching contracts as presented pending confirmation by Director of Student Activities Jack Klebesadel that all necessary paperwork, background checks, and other requirements have been met. Motion Carried (Unanimous).
16. Motion by Schultz, second by Spies to enter into Closed Session pursuant to Section 19.85(1)(e) and Section 19.85(1)(f). Roll Call Vote: Erdmann – Yes, Spies – Yes, Schultz – Yes, Magill – Yes, Warnimont – Yes, Brust – Yes.

Motion Carried (Unanimous).
17. Board President Erdmann declared the open session adjourned at 8:15 p.m.

Jayne Borst
Recording Secretary

Lester Spies
School Board Clerk